

# **AGENDA**

## **Warsaw-Wayne Township Fire Protection Territory**

**November 6, 2012**

**4:00 PM**

### **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call to Determine Quorum by Presiding Officer
5. Approval of Minutes for: October 2, 2012

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Fire Department Monthly Report - September 2012
2. Fire Department Monthly Expenditure Report - September 2012
3. Live Fire Training - Warsaw Fire Training Center
4. Station 3 Update

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Line 2 Budget Cuts
2. Permission to Purchase Scott Air Paks
3. Transfer Ordinance 2012-11-04
4. Transfer Ordinance 2012-11-01
5. Transfer of Funds - 4<sup>th</sup> Quarter Pension
6. Warsaw Volunteer Fire Department 2013 Contract

### **VI. TRAVEL REQUESTS**

1. Vehicle & Machinery Rescue Ops and Tech - Justin Miller
2. Hazardous Materials for the Inspector / Elevator Shaft Construction & Inspection - Joe Fretz

### **VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

### **VIII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

### **IX. ADJOURNMENT**